

Commissioners of St. Mary's County Meeting Minutes (Tuesday, December 5, 2017)
Generated by Sharon Ferris on Tuesday, December 5, 2017

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe,
Commissioner Todd B. Morgan,
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

1. RECEPTION FOR CITIZENS ACADEMY PARTICIPANTS

The Commissioners hosted a reception for individuals who participated in the Citizens Academy.

2. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 am in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the minutes of November 28, 2017, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

3. RECOGNITION

A. Citizens Academy Certificates of Completion

The Commissioners presented certificates to the following:

Karen Allen; Dennis Bellevou; Charles Berry; Eric Colvin; Lisa Creason; Brian Crosby; Alice Daras; Michael Daras; James Drury; Chris Georgiou; Melissa Georgiou; Rachael Gordon; Warren Guy; Greg Havens; Andrew Heller; Matt Jackson; Deborah Knott; Peter Neus; Erin Ramos; Howard Thompson; Douglas Waddell and Julianna Woods.

Receiving certificates but not in attendance was:

Anjelica Harden; Carrie Harney; and, Joseph VanKirk

4. MAIN AGENDA ACTION ITEMS

A. HUMAN RESOURCES - Resolution for Additional Holiday Hours

Present: Catherine Pratson

A resolution was presented to provide county employees with December 26, 2017 as a day of paid holiday leave.

I move to approve the 2017 Additional Holiday Time Resolution providing St. Mary's County employees with December 26, 2017 as an additional day of paid holiday leave or as floating holiday leave for employees who are required to work on December 26th.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

B. DEPT. OF FINANCE - Presentation and Recommendation from the Impact Fee Focus Group

Present: Jeannette Cudmore, CFO
Patty Steigman, Deputy Director

A focus group was formed to study Impact Fees for the County. An overview of the methodology used by the Impact Fee Focus Group and recommendations as a result of the study were presented.

5. COUNTY ADMINISTRATOR

A. BOARD OF EDUCATION - Division of Supporting Services / Information and Technology Services Facility

I move to approve the revised capital project scope for the Division of Supporting Services/Information Technology Facility (PS1705) for St. Mary's County Public Schools Capital Improvement Budget and Program Fiscal Year 2018, in the amount of \$2,000,049 to include the demolition of the Bethune facility, and approve the related documents as prepared by staff.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Jarboe, Morgan, O'Connor

Nay: Commissioner Hewitt

C. DEPT. OF RECREATION & PARKS - Museum Division Briefing

Present: Arthur Shepherd, Director
Karen Stone, Museum Division Manager

An overview of several Museum Division initiatives were presented. Initiatives included new museum hours; capital improvement projects, extension of DNR lease, new special events, and the U. S. Colored Troops Interpretive Center.

D. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Property Donation - St. Mary's County Regional Airport

I move to approve and authorize the Commissioner President to accept the donation of real property and execute all associated documents by and between the Commissioners of St. Mary's County and S Hunt Aero, LLC for the conveyance of Outparcel 'C' as shown and described by the associated Plat.

Motion by Commissioner John E. O'Connor, second by Commissioner Tom Jarboe.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

E. DEPT. OF PUBLIC WORKS AND TRANSPORTATION - St. Jeromes Creek Emergency Dredge Budget Amendment

I move to approve and authorize Commissioner President to execute the budget amendment in the amount of \$7,590, resulting in a total project funding of \$187,590, transferring funds from the FIN18 Reserves to Project MA-1702 for the emergency dredge of St. Jerome Creek, Federal Navigation Channel as presented by staff.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

F. DEPT. OF HUMAN RESOURCES - Budget Amendment to move the Commission on People with Disabilities budget to Human Resources

I move to approve the budget amendment moving the FY18 Commission on People with Disabilities budget from the Department of Aging and Human Services to the Department of Human Resources.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Todd B. Morgan, John E. O'Connor

G. DEPT. OF FINANCE - Approval of CIP Budget Amendments

This item was tabled.

H. OFFICE OF THE COUNTY ADMINISTRATOR - Approve Employment Contract Termination and Settlement

To terminate the employment contract between the Commissioners of St. Mary's County and George Sparling, County Attorney, effective October 5, 2017 in accordance with section L of the employment contract and per the settlement negotiated by the parties.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

6. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

MOTION TO ENTER INTO EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing appointments to Boards, Committees and Commissions.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

7. EXECUTIVE SESSION

PERSONNEL

Present: James R. Guy, President
Michael L. Hewitt, Commissioner
Tom Jarboe, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
Diane Gleisner, Boards Coordinator for the County
Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 12:09 pm - 12:45 pm
Location: John Savich Meeting Room
Purpose: To discuss appointments to Boards, Committees and Commissioner

8. ADJOURN

Minutes approved by the Commissioners of St. Mary's County on 12/12/17

SLF

Sharon Ferris, Administrative Assistant

9. JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE ST. MARY'S COUNTY DELEGATION - Chesapeake Building, Leonardtown

Present:

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe,
Commissioner Todd B. Morgan,
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Tony Jones, Public Information Officer
Sharon Ferris, Recorder

Senator Stephen M. Waugh
Delegation Chairwoman, Delegate Deborah C. Rey
Delegate Matt Morgan
Delegate Gerald W. "Jerry" Clark

Commissioner President Guy called the Joint Meeting of the Commissioners of St. Mary's County and the St. Mary's County Delegation to order at 6:00 pm in the Chesapeake Building meeting room, Governmental Center.

Following introductions and opening remarks, David Weiskopf, Acting County Attorney, presented the 2018 County Legislative Proposals for discussion.

The following bills were introduced to the Delegation:

Commissioners' Requests

1. METCOM
2. St. Mary's County Public Facility Bonds

Public Requests

3. St. Mary's County – Commercial Fishing and Seafood Operations

4. Electrical Examiners request – to amend Electrical Code- homeowners not allowed.....
5. St. Mary’s County Sheriff’s Department – Inmate Release Programs
6. St. Mary’s County Alcohol Beverage Board
 1. a. Alcoholic Beverages Article §28-1310 – Per Diem Beer License Fee
 2. b. Alcoholic Beverages Article §28-1410 – Leonardtown – Disposition of Alcoholic Beverage License Fees
 - 3.
7. Condominium - Lien Priority - Unpaid Water and Sewer Charges

[NEW](#)

8. Boards of Library Trustees

9. St. Mary’s County - Alcohol Beverages - Art Establishment License

Commission President Guy opened the meeting for Public Requests and Public Comments.

There were no legislative proposals from the public.

Public comments given by:

- Dale Taylor, 25981 Sotterley Cliffs, Hollywood, MD 20636
- Margaret Forrest, 23835 Speith Rd., Leonardtown MD 20650
- Michael Blackwell, 17947 St. George's Park Rd, Tall Timbers, MD 20690
- Clark Guy, P. O. Box 214, Mechanicsville, MD
- Keith Harless, 23225 Mirfield Dr., Lexington Park, MD 20653
- Danny Johnson, 24640 Maple Valley Lane, Hollywood, MD
- Harry Knight, 23150 Leonard Hall Dr., Leonardtown, MD 20650
- Terry Adair, 23826 Meredith Ct., Hollywood, MD 20636
- Christine Timmons, 24460 Morgan Rd., Hollywood, MD 20636
- Georgia Kijesky, 21706 Tammie Dr., Great Mills, MD 20634
- Jennifer Mountjoy, No address provided
- Bette Bumgardner, 17794 Cherrifield Rd., Drayden, MD 20630
- Jeanne Hammett, 48721 Whitaker Rd., St. Inigoes, MD 20684
- Beth Faber, 30220 Huntt Rd, Mechanicsville, MD 20659
- DeForest Rathbone, Leonardtown, MD 20650
- Roy Wetzal, 21897 Chancellors Run, Great Mills MD 20634

Commissioner President Guy closed the Joint meeting at approximately 8:15 pm.

